

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2013-298

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AN EASEMENT AGREEMENT AND RELATED DOCUMENTS WITH GEORGIA POWER COMPANY, IN CONNECTION WITH CERTAIN UNDERGROUND ELECTRICAL LINE CONSTRUCTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EASEMENT AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, ("Undersigned") is the owner of certain real property located throughout Clayton County, Georgia, which is more particularly described on attachments hereto in reference to the following locations:

CPDFN Site 1, 1265 Government Circle, Jonesboro;

CPSDN Site 2, 5748 Wilkerson Rd, Rex;

CPSDN Site 3, 5467 Victory Blvd, Morrow;

CPSDN Site 4, 1028 E. Fayetteville Rd, Riverdale

CPSDN Site 5, 10820 Panhandle Rd, Jonesboro; and

WHEREAS, Georgia Power Company ("the Company") is constructing certain underground electrical lines in the Easement Area in connection with the Public Service Digital Network ("PSDN") design and construction project; and

WHEREAS, to facilitate the transmission of electric current in the Easement Area, Undersigned has agreed to convey a permanent, perpetual easement to the Company; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by executing an Easement Agreement for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to execute an Easement Agreement and related documents with Georgia Power Company, for certain underground electrical lines construction. The Board of Commissioners authorizes the Chairman to execute the Easement Agreement, related documents, and otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Easement Agreement and related documents shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 19th day of November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



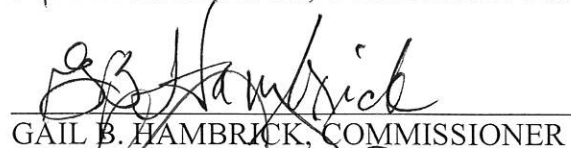
JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE-CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK